

Consultative Sessions on the Conceptual Framework of the Proposed Anti-Money Laundering Legislation

Purpose

The Financial Services and the Treasury Bureau (FSTB) will organize, with the assistance of relevant regulators, a series of consultative sessions on the conceptual framework of the proposed anti-money laundering legislation during the consultation period. The objectives of these sessions are:

- to brief the attendees on the proposals; and
- to listen to views and comments from the attendees.

Target Attendees

Management officers, supervisory staff or employees engaging in anti-money laundering compliance work in:

- Banks and deposit taking institutions
- Licensed corporations regulated by the Securities and Futures Commission
- Insurance companies and intermediaries carrying on or advising on long term insurance business

Owners, supervisory staff or employees of remittance agents and money changers.

Schedule of Consultative Sessions

Date	Target Sectors (Language)	Details
3 Aug 2009	Banking (English)	Time: 0930-1130 hours Venue: 56/F, HKMA
3 Aug 2009	Banking (English)	Time: 1430-1630 hours Venue: 56/F, HKMA

6 Aug 2009	Securities and futures: licensed corporations under the Securities and Futures Ordinance (English)	Time: 0930-1130 hours Venue: Lecture Theatre, Hong Kong Central Library
6 Aug 2009	RAMCs (Cantonese)*	Time: 1430-1630 hours Venue: Lecture Theatre, Hong Kong Central Library
13 Aug 2009	RAMCs (Cantonese)*	Time: 0930-1130 hours Venue: Leighton Hill Community Hall, 133 Wong Nai Chung Road, Happy Valley
13 Aug 2009	Securities and futures: licensed corporations under the Securities and Futures Ordinance (Cantonese)	Time: 1430-1630 hours Venue: Leighton Hill Community Hall, 133 Wong Nai Chung Road, Happy Valley
17 Aug 2009	Insurance (English)	Time: 0930-1130 hours Venue: Lecture Theatre, Hong Kong Central Library

* These sessions are open to interested members of the public.

Enrolment

Designated sessions are arranged for specific sectors. You are encouraged to enrol to those sessions designated for your sector.

Hong Kong Monetary Authority, Securities and Future Commission, and the Office of the Commissioner of Insurance will disseminate invitations on behalf of FSTB to the banking, securities/futures and insurance sectors and coordinate enrolment for the sessions of their respective sectors. Their contact details for [enquiries are provided](#) below.

Enrolment forms have been posted to individual remittance agents and money changers. Completed enrolment forms should be returned to FSTB for arrangement. Please retain a copy of the enrolment form for registration at the

venue.

Members of the public who are interested in joining consultative sessions may contact FSTB for arrangement.

Enquiries

Enquiries about the consultative sessions should be directed to the respective organizations.

Consultative Sessions	Enquiries
Banking	Hong Kong Monetary Authority Tel: 2878 1630 (Ms Cherry Man) Email: aml@hkma.finnet.hk Fax: 2878 1899
Securities and Futures	Securities and Futures Commission Tel: 2842 7618 (Ms Madonna Yip) Email: aml_legislation@sfc.hk Fax: 2293 5718
Insurance	Office of the Commissioner of Insurance Tel: 2867 4845 (Mr. Keith Lee) Email: iamail@oci.gov.hk Fax: 2869 0252
Remittance Agents and Money Changers	Financial Services and the Treasury Bureau Tel: 2527 0619 (Miss Janice Chung) Email: enq@fstb.gov.hk Fax: 2865 6736